

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, February 7, 2017

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
Council Member

Valentin Palos Amezcuita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Graciela Ortiz
Vice Mayor Marilyn Sanabria
Council Member Valentin Palos Amezquita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Proclamation presented to Ms. Cora Watkins, Principal of Miles Avenue Elementary School for "National School Week" January 22-28, 2017

Presentation by Council Recognizing Teen Academy

Presentation to Salvation Army Volunteers

Presentation on Upcoming Consolidated General Municipal Elections to be held March 7, 2017

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Finance

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

1-1 Special City Council Meeting held Tuesday, January 17, 2017.

CITY ATTORNEY

2. Adopt Ordinance No. 2017-956, Amending the City of Huntington Park Municipal Code, Section (c) of Article 2-3.405 Relating to the Appointment and Removal of Directors/Department Heads of the Various City Departments

FINANCE

3. Approve Accounts Payable and Payroll Warrants dated February 7, 2017

PARKS AND RECREATION

4. Consideration and Approval of Activities in Public Places Permit for the Abandoned Children of Nicaragua, Central American Foundation

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Activities in Public Places permit for use of the Salt Lake Park Baseball Diamonds on May 21, 2017 and August 12, 2017, for the annual Children of Nicaragua, Central American Foundations fundraiser events.

HUMAN RESOURCES

5. Ratify and Approve Professional Services Agreement with Alliance Resource Consulting for Executive Search Services for the Position of Director of Finance

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Ratify and approve professional services agreement with Alliance Resource Consulting LLC for professional services for the Director of Finance Recruitment; and
2. Approve payment to Alliance Resource Consulting for the partial executive recruitment assignment to locate a Director of Finance.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

- 6. Approve Funding Agreement with Costco Wholesale Corporation (Costco) to Prepare a Feasibility Study and Create a Community Revitalization and Investment Authority (CRIA) and Professional Services Agreement with Kosmont Company to Assist in the Establishment of a CRIA**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a funding agreement with Costco Wholesale Corporation in an amount not to exceed \$86,500;
2. Approve a Professional Services Agreement with Kosmont Companies in an amount not to exceed \$86,500; and
3. Authorize the City Manager to execute the agreement and approve amendments to the agreement not to exceed 10% of the total amount.

- 7. Approve Contract in Connection to the City's Lead Based Paint Hazard Control Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a contract with Alfredo De La Torre Construction Services for an amount of \$58,700 to perform work on a three-unit property related to the City's Lead Based Paint Hazard Control Program; and
2. Authorize the City Manager to sign the contracts and approve change orders in an amount not to exceed 10% of the total contract amount.

- 8. Southland Steel Update**

- UPDATE ONLY -

REGULAR AGENDA (Continued)

PUBLIC WORKS

9. Approve Design, Specifications and Advertise for Bids for the Middleton Street Elementary Safe Routes to School Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve design and specifications for the Safe Routes to School Project;
2. Authorize the Public Works Department to advertise for construction bids;
3. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project; and
4. Authorize Staff to issue a Request for Proposals (RFP) to proceed with Design, Bid Advertisement, and Bid Analysis, or authorize Transtech, under the currently approved Augmentation Contract, to proceed with these items of work per the fee schedule rate at a not to exceed fee of ten percent of the construction budget.

10. Approve Award of Contract for the Construction of the Salt Lake Park Splash Pad Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award contract to lowest responsible, responsive bidder, Micon Construction Inc. which will accept this project and proceed with work in accordance with the bid;
2. Authorize the City Manager or designee to execute the contract; and
3. Authorize Staff to issue a Request for Proposals (RFP) for Construction and Program Management, or authorize Transtech, under the currently approved Augmentation Contract, to proceed with Construction and Program Management per the approved fee schedule at a not to exceed fee of 10% of the construction budget.

REGULAR AGENDA (Continued)

POLICE

11. Approve Contract Services Agreement with Day Wireless Systems for Radio Maintenance and Repair Services

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the new service agreement with Day Wireless Systems;
2. Authorize the City Manager to execute the agreement; and
3. Designate the initial agreement to be for a term of 28 months, from March 1, 2017 to June 30, 2019. Thereafter, the agreement can be renewed at the City's discretion on an annual basis in alignment with the fiscal year.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

12. Adoption of Ordinance by Reference Los Angeles County Building, Residential, Electrical, Plumbing, Mechanical and Existing Building Codes with Certain Amendments

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a Public Hearing;
2. Take public testimony; and
3. Read by title only for second reading, waiving further reading and adopt Ordinance No. 2016-954, Amending Title 8, of the Huntington Park Municipal Code by Adopting by Reference the 2017 Los Angeles County Code, Title 26, Building Code, Title 27, Electrical Code, Title 28, Plumbing Code, Title 29, Mechanical Code, Title 30, Residential Code and Title 33, Existing Building Code with Certain Amendments, Additions and Deletions Thereto

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

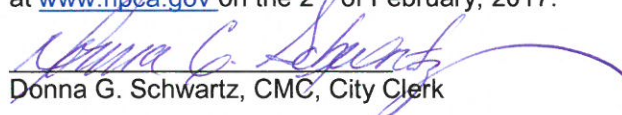
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Venceslao "Bency" Armijo who was employed with the City for over 37 years, to a Regular Meeting on Tuesday, February 21, 2017, at 6:00 P.M.

I, Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at www.hpcsa.gov on the 2nd of February, 2017.


Donna G. Schwartz, CMC, City Clerk